

**CFED - Vermont -- February 4, 2008 9am - 4:00pm**  
**- Central Vermont Chamber of Commerce Conference Room, Berlin, VT-**

**DRAFT AGENDA**

9:00 - 9:30    Opening Business

Introductions as needed  
Minutes from January 11, 2008 Meeting  
Report from the Chair  
    Report to the Legislature  
    FY 08-09 Budget Request  
Report from the Snelling Center  
Financial Report - Finance Committee

9:30 – 9:40    Goals of the Meeting: Begin work on the first phase of our action plan: DEFINE ‘THE VERMONT ECONOMY’ AS IT EXISTS TODAY AND IDENTIFY CURRENT ECONOMIC CONDITIONS AND EXTERNALITIES THAT INFLUENCE, OR ARE INFLUENCED BY, THE VERMONT ECONOMY (January-March 2008)

9:30-10:50    First Things First – Overview of the Vermont Economy of Today: Vermont’s Economic Sectors, Key Leverage Points and Programs, Benchmarking, Successes, Challenges

Presentation by Kevin Dorn – *The Vermont Economy by the Numbers: The View from the Agency of Commerce and Community Development*

Commission Discussion/Affinity Exercise to reach a consensus on the components of the Vermont Economy of Today

10:50–11:00    Break

11:12:00      Continue Commission Discussion/Affinity Exercise

12:00-1:00    Lunch/Break-out Groups/Finance Committee

1:00-2:00      Wrap-up Commission Discussion/Affinity Exercise

Summarize affinity exercise

Reach consensus on the identity, scope and definition of key economic sectors

Identify components of public and private infrastructure and support services that are critical to these sectors

Identify existing public policies that affect economic development in these sectors

- 2:00-2:50      Work Plan for evaluating the Vermont Economy of Today
- Sub-committee structure and Commission member assignments
  - Available resources within and outside of the Commission
  - Maintaining consistency and continuity among the sub-committees
  - Timeline/benchmarking ourselves
- 2:50-3:00      Break
- 3:00-3:30      Related activities:
- Report on activities, information and initiatives from the legislative session
  - “Futures” groups and studies
- 3:30- 4:00      Public Input
- Confirm agenda for next meeting - March 17th

**Full information available at: [www.Snellingcenter.org/cfed](http://www.Snellingcenter.org/cfed)**

The next meeting of the Commission on the Future of Economic Development will be held on Monday, January 7th from 9am - 4pm in the conference space of the Central Vermont Chamber of Commerce in Berlin.

For directions:

<http://www.central-vt.com/chamber/meetingspace/index.html>

802-229-5711

For more information: <http://www.snellingcenter.org/cfed/>

